

**PACT BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2019 1 P.M.
RSA UNION BUILDING, SUITE 683**

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Introduction of New Board Members John McMillan
2. Approval of May 8, 2019 Board Meeting Minutes pages 1-2 John McMillan
3. Quarterly Reports
 - A. Program Report, pages 3-7 Anita Kelley
 - B. Investment Report, booklet George McCurdy
 - C. Actuarial Report, booklet Dan Sherman
3. Decision Items
 - A. Consideration of Actuarial Assumptions, booklet Dan Sherman
 - B. Request for PACT Extension Anita Kelley
4. Informational Items -
 - A. 2020 Board Meeting Dates: Feb 18, May 13, August 12 John McMillan
Nov 17
 - B. New Board Meeting Day and Time: Tuesday, 11 A.M. John McMillan
5. Other Business John McMillan

Adjourn

Next Board Meeting: February 18, 2020, 11 A.M.